

**TOWN OF NORTH HAVEN**  
**Board of Selectmen**  
**November 8, 2016**  
**4:00 p.m.**

**Minutes**

SELECTMEN PRESENT: Jon Emerson (Chair), Kat Alexander, Stacy Beverage & Jonathan Demmons  
SELECTMAN ABSENT: Linda Darling  
TOWN ADMINISTRATOR: Joe Stone  
AVAILABLE: TAX COLLECTOR, Janice Hopkins  
AVAILABLE: TREASURER, Joette Adams

1. Jon Emerson called the Meeting to order at 4:00 PM
2. **Motion to approve the Minutes of November 1, 2016**  
**Made by Alexander, seconded by Beverage** **Approved 4-0-0**
3. **Public Comment** – None
4. **Treasurer’s Report**
  - a. Approval of Bills, Warrants, Payroll Journals and Journal Entries:
  - b. Review of Journal Entries

Warrant # 45	in the amount of	\$9,706.44
Warrant # 45-A	in the amount of	\$5,714.94
Water Warrant # 21	in the amount of	\$6,604.36

- Motion to approve Bills, Warrants, Payroll Journals and Journal Entries**  
**Made by Demmons, seconded by Beverage** **Approved 4-0-0**
5. **Correspondence:** None
  6. **Reports:**
    - a. Administrator:
      - i. Clinic
        1. Lise Desjardins will be covering 11/11 – 11/14
      - ii. Sewer Department:
        1. Attorney Gibbons prepared a letter to the property owner of 179 Main St. with a copy of a brief which will be filed in Sixth District Court if the owner does not rectify the illegal connection of the yard drain to the sanitary sewer.

**Motion to edit the draft of Attorney Gibbon’s letter to the property owner of 179 Main Street; the modification changes the offer to reduce the fine to \$5,000 and to extend the compliance date to 30**

**days from the date of the letter if the property owner disconnects the illegal yard drain from the sanitary sewer within the 30 days  
Made by Alexander, seconded by Demmons Approved 4-0-0**

- 2. The Maine Municipal Bond Bank has approved a loan up to \$450K to finance the plant upgrade.
- 3. A pre-bid meeting is scheduled for 11/29. Olver Assocs. has publicized the project.
- iii. Water Department:
  - 1. SAD # 7 was prepared to submit an abatement request for excess usage. The Department has verified that the Board is legally prohibited from granting an abatement to any entity other than a residence. Stone will inform the school.
- iv. Bartlett’s Harbor
  - 1. No update.
- v. Ferry Service:
  - 1. We are awaiting issuance of TWIC cards. No update
  - 2. *Burgess* unlikely to be back in service until last week of November or first week of December
  - 3. Stone reported that FSAB alternate representative, Doug Stone, wishes that the Board would push harder to reverse the MSFS insistence on keeping the 2:05 Rockland departure time.
- vi. Transfer Station
  - 1. No update
- vii. Floats & Docks
  - 1. No update
- viii. Roads & Bridges:
  - 1. Pulpit Harbor Bridge demolition is underway
- ix. Town Properties
  - 1. The Town has engaged Jim Stevens to clear the trees between the Town House and WWTF; start date is anytime from this point on
  - 2. The Town needs to determine whether replacing all of the battery smoke alarms in the clinic/residence with hard-wired versions is advisable.
- x. Legal
  - 1. No further update on Wolfram v. Town

b. Sheriff’s Dept.

<b>Date</b>	<b>Incident</b>	<b>Deputy</b>
11/1	Property checks	Walker
11/4	Property checks	Pinkham
11/7	School visit	Potter

1.

**7. Old Business:**

- a. *Town Properties*
  - i. P.J. Mara will attend next Board meeting with other interested individuals to discuss whether the basketball court can be modified to include skateboarding.
- b. *Maine Islands Coalition*
  - i. North Haven remains unable to recruit a representative. Several individuals have

been approached. The next quarterly meeting is 11/18 in Rockland.

**8. New Business:** *None*

**9. Other:**

- a. Demmons reported that he had spoken with Steve McCausland, Maine State Police public information officer, on obtaining a breathalyzer for use by the KCSO on North Haven. McCausland had identified a further contact and noted the possible availability of federal funding. Board asked Stone to get in touch with the individual McCausland has recommended.
- b. Demmons volunteered to inventory streetlights for outages and for possible additional or alternative locations. The object would be to give FIEC a thorough report and recommendations.
- c. Emerson asked Stone to get in touch with Redzone re: the float camera
- d. Demmons asked Stone to alert the road commissioner to the presence of smashed glass among the crushed pumpkins in the road at Frank's Corner.

**Motion to adjourn at 4:50 PM**

**Made by Beverage, seconded by Alexander**

**Approved 4-0-0**